

**REPORT OF SPECIAL MEETING OF THE MEMBERS
FOR THE PURPOSE OF VOTING ON THE MERGER OF
RIVERSIDE MUTUAL INSURANCE COMPANY
WITH AND INTO
CENTRAL WISCONSIN MUTUAL INSURANCE COMPANY**

Riverside Mutual Insurance Company (“Riverside”) submits to the Office of the Commissioner of Insurance (the “OCI”) pursuant to Wis. Stat. § 612.22(6) this report of the Special Meeting of Members held on _____, 2025 (the “Special Meeting”) to discuss and to vote on the proposed merger of Riverside with and into Central Wisconsin Mutual Insurance Company (“Central Wisconsin”) (the “Merger”).

On _____, 2025, the members of Riverside were mailed (i) the Notice of the Special Meeting in the form attached hereto as Exhibit A (the “Member Notice”), (ii) a summary of the Plan of Merger between Riverside and Central Wisconsin (which was approved by the Board of Directors of Riverside on August 13, 2025 and by the OCI on _____, 2025), and (iii) a policyholder resolution ballot for members to vote on the resolution authorizing the merger by mail (the “Mail Ballot”), (collectively, the “Merger Materials”). The Member Notice instructed the members to review the Merger Materials and attend the Special Meeting to vote on the Merger in person or by mail.

At the Special Meeting, after the members of Riverside reviewed the previously disseminated Merger Materials and had the opportunity to ask questions of the designated representatives of Riverside relating to the Merger, the following resolution was adopted by the members of Riverside:

RESOLVED, that after review of the Summary of the Plan of Merger and/or the Agreement and Plan of Merger of Riverside with and into Central Wisconsin, and the ability to inquire of the Board of Directors regarding the same, the members of Riverside hereby adopt and approve in all material respects the Merger pursuant to the Agreement and Plan of Merger, including the inclusion of the recently adopted *Actual Cash Value Loss Settlement Terms for Roof and Exterior Surfacing* endorsement on all current Riverside policies on the effective date of the Merger, and authorize its Board of Directors to take any remaining actions necessary to effectuate such merger.

_____ members of Riverside were entitled to vote at the Special Meeting. Of the _____ members of Riverside who voted on the resolution, _____ voted in favor of adoption and _____ members voted against adoption. Of the members voting in person, _____ voted in favor of adoption and _____ members voted against adoption. Of the members voting by Mail Ballot, _____ voted in favor of adoption and _____ members voted against adoption

[Signature Page Follows]

Dated this _____ day of _____, 2025.

RIVERSIDE MUTUAL INSURANCE COMPANY

By: _____

Name: Dwayne Hiltbrand

Title: Chairperson

Attest:

By: _____

Name: Melvin R. Frank

Title: Secretary

EXHIBIT A
MEMBER NOTICE

See attached.